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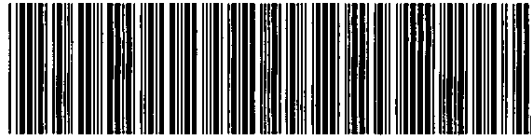
(Business Entity Name)

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09 DEC 24 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
DEC 28 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8041 North Shore, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cory E. Hoffman, P.A.
Name of Person

Firm/Company

3200 Mary St #303
Address

Miami, FL 33133
City/State and Zip Code

Cory@coreyhoffman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cory Hoffman at 305 443 5800
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
8041 NORTSHORE, LLC**

Pursuant to the provisions of Section 608, et. seq., Florida Statutes, this Company adopts the following Articles of Amendment to its Articles of Organization as follows:

FIRST: AMENDMENT(S) ADOPTED:

8041 NORTSHORE, LLC membership shall be amended to include
JACQUES ARDISSON, as MANAGING MEMBER.

JACQUES ARDISSON shall be the managing member of the company.
636 NE 101 St, Miami Shores, FL 33138

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS:
December 18, 2009

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

 X The amendment was adopted by the ownership interest
entitled to vote unanimously.

FOURTH: EFFECTIVE DATE OF AMENDMENTS
These Amendment(s) shall be effective upon the filing with the
Secretary of State of Florida.

DATED: December 18, 2009



JACQUES ARDISSON

FILED
09 DEC 24 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA